

TOWN OF BASS LAKE, SAWYER COUNTY

REGULAR TOWN BOARD MONTHLY MEETING

MONDAY, DECEMBER 9, 2013 at 6:30 PM

Town Hall located at 14412W County Hwy K

AGENDA

1. Call to Order
2. Posting of Agenda in Official Locations
3. Consent Agenda
 - a. Approve Agenda
 - b. Review and Approve Vouchers for November, 2013
 - c. Minutes of the November 11, 2013 Public Hearing & Special Meeting of the Electors
 - d. Minutes of the November 11, 2013 Special Meeting of the Town Board
 - e. Minutes of the November 11, 2013 Regular Meeting
 - f. Minutes of the November 7, 2013 Planning Committee Meeting
 - g. Minutes of the October 7, 2013 Fire Department Meeting
 - h. Minutes of the November 4, 2013 Fire Department Meeting
4. Correspondence
5. Zoning
 - a. Conditional Use Application – Haywood Holsteins Inc. owner, Enbridge Energy Co. c/o Amy Back – purchaser. Lot 1, being part of the SW ¼ NE ¼, and part of the NW ¼ SE ¼ and part of the SW ¼ SE ¼, all in S5, T 39N, R 9W; Part of Parcels 1301, 4201 and 4301. Volume 517 Records Page 245: CSM Volume 33 Page 16. Property has 29.97 acres and is zoned Agricultural One. Purpose of request is for the construction and operation of a new pump station facility on an existing Enbridge pipeline.
 - b. Town of Bass Lake, Sawyer County Land Use and Zoning Guide
6. Fire Department
 - a. Fire Department Report
 - b. Procedure for Purchase Requests
7. Highway Issues
 - a. Highway Report
 - b. Highway Shop Building
 - c. Trepania Road Update
 - d. Speed Limit Sign – Rainbow Road/Old 27
 - e. Part Time Highway Department Crew – Jim Walczak
8. Treasurer's Report
9. Clerk's Report
10. Old Business
 - a. Health Reimbursement Account (HRA)
11. New Business
 - a. Insurance Proposals
 - b. Appoint Election Inspectors
 - c. Reappointment of Clerk
 - d. Operator License Application
 - e. Public Comment
 - f. **CLOSED SESSION** pursuant Wis. Stats. § 19.85 (1)(c)(f)(e)(g) and § 19.85 (2) to consider employment, compensation or performance evaluation data of any public employee, to consider financial, medical, social or personal histories or disciplinary data to specific persons and for conferring with legal council. The Town Board may reconvene into open session.
 - g. Adjournment